



**City Council Regular Meeting Minutes**  
**Monday, May 02, 2022, 7:00 PM**  
**City Hall, 616 NE 4th Avenue**

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*NOTE: Please see the published Agenda Packet for item attachments.*

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**CALL TO ORDER**

Mayor Steve Hogan called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Council Members Bonnie Carter and Shannon Roberts

Remote: Council Members Greg Anderson, Marilyn Boerke, Don Chaney and Tim Hein

Excused: Council Member Leslie Lewallen

Staff: Bernie Bacon, Carrie Davis, Cliff Free, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Trang Lam, Mitch Lackey, Shawn MacPherson, Robert Maul, Bryan Rachal, Heather Rowley, David Schultz, Madeline Sutherland, Jeff Swanson, Connie Urquhart and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post-Record (joined at 7:19 p.m.)

**PUBLIC COMMENTS**

No one from the public wished to speak.

**CONSENT AGENDA**

1. April 18, 2022 Camas City Council Workshop and Regular Meeting Minutes
2. \$859,280.94 Automated Clearing House and Claim Checks Numbered 150740 to 150834; \$2,699,866.74 Automated Clearing House, Direct Deposit and Payroll Accounts Payable Checks Numbered 150733 through 150739
3. \$3,711,361 Project Completion of 18<sup>th</sup> Avenue Reservoir (Submitted by Steve Wall, Public Works Director)
4. \$413,985.66 Advanced Excavating Specialists, LLC NE 2nd Avenue Street Improvements & NE Dallas Water Improvements Bid Award with up to 10% change order authorization (Submitted by James Carothers, Engineering Manager)
5. \$61,112 Clark and Sons, Inc. 2022 ADA Improvements Bid Award with up to 10% change order authorization (Submitted by James Carothers, Engineering Manager)

**It was moved by Council Member Roberts, and seconded, to approve the Consent Agenda. The motion carried unanimously.**

## **NON-AGENDA ITEMS**

6. Staff

Swanson announced the community event on May 12, 2022, at Lacamas Lodge to meet the City Administrator candidates.

7. Council

Carter commented about the Downtown Camas Association's (DCA) Plant Fair.

## **MAYOR**

8. Mayor Announcements

Mayor announced that Parks Commissioner Steve Lorenz received an award from the Clark County Parks Foundation. Mayor recognized and thanked the City's public servants.

9. Taiwanese American Heritage Week Proclamation

Mayor Hogan proclaimed May 8-14, 2022, as Taiwanese American Heritage Week in the City of Camas.

10. Provider Appreciation Day Proclamation

Mayor Hogan proclaimed May 6, 2022, as Provider Appreciation Day in the City of Camas.

11. Water Safety Month Proclamation

Mayor Hogan proclaimed May 2022, as Water Safety Month in the City of Camas.

12. Dementia Friends Month Proclamation

Mayor Hogan proclaimed May 2022, as Dementia Friends Month in the City of Camas.

## **MEETING ITEMS**

13. Public Hearing for the Annual Amendments to the Camas Municipal Code  
Presenter: Madeline Sutherland, Planner

Sutherland presented the proposed amendments. Discussion ensued.

Mayor Hogan opened the public hearing at 7:52 p.m.

The following member of the public spoke:

John Svilarich

The public hearing was closed at 7:54 p.m.

**It was moved by, Council Member Carter, and seconded to adopt the proposed amendments to Titles 17 and 18 of the Camas Municipal Code as presented, and to direct the City Attorney to draft an ordinance for Council's consideration at the next regular meeting.**

#### **PUBLIC COMMENTS**

No one from the public wished to speak.

#### **ADJOURNMENT**

The meeting adjourned at 7:58 p.m.